

**UNITED STATES JUDICIAL PANEL
on
MULTIDISTRICT LITIGATION**

**IN RE: MOVEIT CUSTOMER DATA SECURITY
BREACH LITIGATION**

MDL No. 3083

(SEE ATTACHED SCHEDULE)

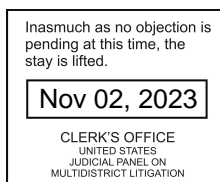
CONDITIONAL TRANSFER ORDER (CTO –9)

On October 4, 2023, the Panel transferred 5 civil action(s) to the United States District Court for the District of Massachusetts for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* _F.Supp.3d_ (J.P.M.L. 2023). Since that time, 70 additional action(s) have been transferred to the District of Massachusetts. With the consent of that court, all such actions have been assigned to the Honorable Allison D. Burroughs.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the District of Massachusetts and assigned to Judge Burroughs.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. § 1407 to the District of Massachusetts for the reasons stated in the order of October 4, 2023, and, with the consent of that court, assigned to the Honorable Allison D. Burroughs.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the District of Massachusetts. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.



FOR THE PANEL:



Tiffany D. Pete
Clerk of the Panel

**IN RE: MOVEIT CUSTOMER DATA SECURITY
BREACH LITIGATION**

MDL No. 3083

SCHEDULE CTO-9 – TAG-ALONG ACTIONS

<u>DIST</u>	<u>DIV.</u>	<u>C.A.NO.</u>	<u>CASE CAPTION</u>
NEW JERSEY			
NJ	2	23-20600	TAWFIK v. VALLEY NATIONAL BANCORP d/b/a VALLEY NATIONAL BANK
NJ	2	23-20900	ALLCOCK v. VALLEY NATIONAL BANCORP et al opposed 11/1/2023
NEW YORK SOUTHERN			
NYS	1	23-07975	Clancy v. The Global Atlantic Financial Group, LLC
NYS	1	23-08058	Hendrix v. Global Atlantic Financial Company et al
NYS	1	23-08150	Guzman v. The Global Atlantic Financial Group LLC
PENNSYLVANIA EASTERN			
PAE	2	23-02931	THOMPSON v. FRANKLIN MINT FEDERAL CREDIT UNION
PAE	2	23-02933	Harris v. FRANKLIN MINT FEDERAL CREDIT UNION
PAE	2	23-03030	BRONSON v. FRANKLIN MINT FEDERAL CREDIT UNION
PAE	2	23-03238	BROWN v. FRANKLIN MINT FEDERAL CREDIT UNION
TENNESSEE EASTERN			
TNE	1	23-00181	Marks v. UNUM Group
TNE	1	23-00182	Williams v. UNUM Group
TNE	1	23-00247	Contreras v. UNUM Group Corporation
VIRGINIA EASTERN			
VAE	3	23-00574	Kline v. Primis Bank opposed 10/31/2023